



Zionsville Board of Parks & Recreation Regular Monthly Meeting Agenda

Wednesday, January 13, 2016 at 7:00 P.M.
Zionsville Town Hall, Beverley Harves Room
(1100 West Oak Street)

Call to Order/Roll Call

Re-Welcome Jeff Edmondson to Park Board (Mayor Haak appointed, Mayoral appointment is yearly)

Beginning of Year Actions (typically gavel temporally yielded to Park Board Attorney)

- Election of Park Board President & Park Board Vice President (gavel back to elected Park Board President)
- Appointment of Park Board Secretary (and identification of back-up signatory)
- Confirm regular Wed meeting dates, or adjust for specific conflicts if necessary and known at this time.
- Possible Board action regarding retention of a Park Board Attorney (Attorney will come prepared to discuss particulars)

Continuation of Agenda /Meeting

- Approval of the previous month's regular meeting minutes

Public Presentations/Comments

- Annual Report on Zionsville Golf Course by Mike Maguire, Program Manager (Mike will bring handout with particulars.
In Bd. Packet is end of year fiscal estimations from park staff that the Superintendent will go over)

Staff Reports

- Department Superintendent
- Assistant Superintendent for Maintenance Services
- Park Naturalist
- Park Board Attorney

New Business

- None Identified

Old Business

- None Identified

Updates on Park Board's Citizen Advisory Committees (various Board Chairs)

Other Board Related Items

- Discussion on possible monetary distribution of/from Community Foundation of Boone County

Claims

Adjournment

Next regular meeting is currently scheduled for 2/9/16 at 7 PM at Zionsville Town Hall's Beverly Harves Room